

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

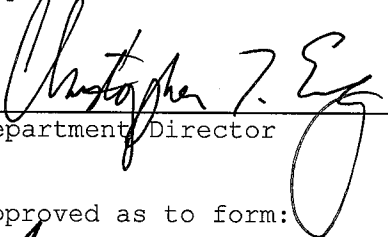
12-0468R

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A BROWNFIELD  
REVOLVING LOAN FUND GRANT FROM THE U.S. ENVIRONMENTAL  
PROTECTION AGENCY AND THE EXECUTION OF THE AGREEMENT  
RELATED THERETO

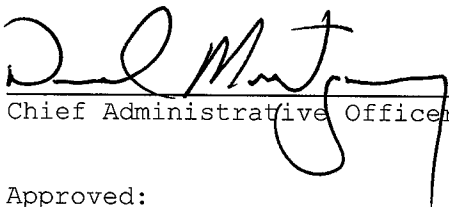
CITY PROPOSAL:

RESOLVED, that the proper city officials are hereby authorized to accept  
a Brownfield revolving loan fund (RLF) grant from the U.S. environmental  
protection agency (EPA), region 5, in the amount of \$650,000, payable into Fund  
231 (brownfield revolving loan fund), and to execute Assistance Agreement No. BF-  
00E01083 substantially in the form of that on file in the office of the city  
clerk as Public Document No. \_\_\_\_\_, in connection therewith.

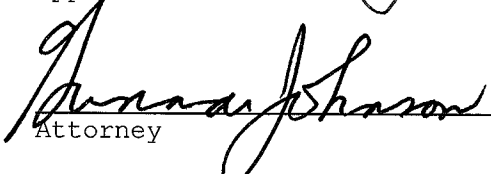
Approved:

  
\_\_\_\_\_  
Department Director


Approved for presentation to council:

  
\_\_\_\_\_  
Chief Administrative Officer

Approved as to form:


  
\_\_\_\_\_  
Attorney

Approved:

  
\_\_\_\_\_  
Auditor

BD/ATTY HYB/JC:bel 09/13/2012

STATEMENT OF PURPOSE: The city submitted a grant application to the EPA in November 2011 for funding to establish a Brownfield RLF and received notification this past May of a \$650,000 grant award. Subsequently, a work plan for the grant was submitted and approved. These federal grant funds will be used to establish an RLF that will make low-interest loans to support the cleanup of brownfield sites in the City, with special emphasis on the St. Louis River corridor, through September of 2017. The 20% local match requirements of this federal grant will be provided by the RLF Borrower(s), not the City. As loans are repaid, the City will retain those funds within the RLF for ongoing remediation-related activities.

	<b>U.S. ENVIRONMENTAL PROTECTION AGENCY</b>  <b>Cooperative Agreement</b>		GRANT NUMBER (FAIN): 00E01083		DATE OF AWARD 08/21/2012		
			MODIFICATION NUMBER: 0				
			PROGRAM CODE: BF		TYPE OF ACTION New		MAILING DATE 08/28/2012
			PAYMENT METHOD: ASAP		ACH# 50053		
RECIPIENT TYPE: Municipal			Send Payment Request to: LAS VEGAS FINANCE CENTER				
RECIPIENT: City of Duluth 411 W. 1st. Street - Room 208 Duluth, MN 55802-1192 EIN: 41-6005105			PAYEE: City of Duluth 411 W. 1st. Street - Room 208 Duluth, MN 55802-1192				
PROJECT MANAGER Heidi Timm-Bijold 411 W. 1st. Street - Room 208 Duluth, MN 55802-1192 E-Mail: htimmm@duluthmn.gov Phone: 218-730-5324		EPA PROJECT OFFICER Rosita Clarke 77 West Jackson Blvd., SM-7J Chicago, IL 60604-3507 E-Mail: Clarke.Rosita@epamail.epa.gov Phone: 312-886-7251		EPA GRANT SPECIALIST Madeline Rucker Assistance Section, MC-10J E-Mail: rucker.madeline@epa.gov Phone: 312-886-7180			
<b>PROJECT TITLE AND DESCRIPTION</b> City of Duluth 2012 Revolving Loan Fund Grant This project provides funding for the City of Duluth, Minnesota to capitalize a Revolving Loan Fund (RLF) from which to make loans and subgrants to cleanup brownfield sites(s), and conduct other necessary activities to prudently manage the RLF. Specifically the City of Duluth will make low-interest loans for clean-up of properties contaminated with hazardous substances. The grant funds will be available for sites city-wide, with special emphasis on the St. Louis River Corridor.							
BUDGET PERIOD 10/01/2012 - 09/30/2017		PROJECT PERIOD 10/01/2012 - 09/30/2017		TOTAL BUDGET PERIOD COST \$780,000.00			
				TOTAL PROJECT PERIOD COST \$780,000.00			
<b>NOTICE OF AWARD</b>  Based on your application dated 07/20/2012, including all modifications and amendments, the United States acting by and through the US Environmental Protection Agency (EPA), hereby awards \$650,000. EPA agrees to cost-share 83.00% of all approved budget period costs incurred, up to and not exceeding total federal funding of \$650,000. Such award may be terminated by EPA without further cause if the recipient fails to provide timely affirmation of the award by signing under the Affirmation of Award section and returning all pages of this agreement to the Grants Management Office listed below within 21 days after receipt, or any extension of time, as may be granted by EPA. This agreement is subject to applicable EPA statutory provisions. The applicable regulatory provisions are 40 CFR Chapter 1, Subchapter B, and all terms and conditions of this agreement and any attachments.							
ISSUING OFFICE (GRANTS MANAGEMENT OFFICE)			AWARD APPROVAL OFFICE				
ORGANIZATION / ADDRESS U.S. EPA Region 5 Mail Code MCG10J 77 West Jackson Blvd. Chicago, IL 60604-3507			ORGANIZATION / ADDRESS U.S. EPA, Region 5 Superfund Division 77 West Jackson Blvd., S-6J Chicago, IL 60604-3507				
<b>THE UNITED STATES OF AMERICA BY THE U.S. ENVIRONMENTAL PROTECTION AGENCY</b>							
Digital signature applied by EPA Award Official Cyndy Colantoni - Associate Director for Resources Management					DATE 08/21/2012		
<b>AFFIRMATION OF AWARD</b>							
<b>BY AND ON BEHALF OF THE DESIGNATED RECIPIENT ORGANIZATION</b>							
SIGNATURE		TYPED NAME AND TITLE Don Ness, Mayor			DATE		